

California Cling Peach Board

Friday, November 7, 2008 -- 9:30 a.m.
California Farm Bureau Office — 1st Floor Conference Room
Sacramento

BOARD MEETING

A G E N D A

- A. Call to Order/Attendance/Establish Quorum- Sarb Johl
- B. Self-Introductions
- C. Review/Acceptance of Minutes, Board Meeting of May 30, 2008
- D. Financial Report, Revise 2007-2008 Budget--Melban
- E. Crop and Harvest Report
- F. Crop Audit Report--Melban
- G. Nomination Meetings--Allen
- H. CLFP Report--Ed Yates
- I. Advertising and Promotion Committee--Rajeev Davit
 - 1. Update of 2008-09 Domestic Program from ECHO
 - 2. Report on 2008-09 MAP Activities--Jean Valentine
- J. Research Committee Report -- Rick Zolezzi
 - 1. Winter Meetings--Allen
 - 2. Update on 2008 Research Projects/Interim Reports--Written
 - 3. Reports and Proposals Meeting, UC Davis, February 19, 2009
- K. Trade Policy Matters--Pam Walther of McDermott, Will and Emery--(by Phone)
- L. Executive Committee Report-- Rajeev Davit
- M. World Peach Conference--March 30-31--Australia
- N. Continuation Referendum --Spring, 2009
- O. Old Business
- P. Closed Session (if necessary) pursuant to California Govt. Code 11126(a and e) regarding the appointment, employment, evaluation of performance, or dismissal of an employee or to discuss pending and/or ongoing litigation.
- Q. Open Discussion Period, Future Agenda Items & Meeting Schedule
Future Meetings: Committees, March 5; Board, March 6, 2009
California Farm Bureau Office--Sacramento
- R. Adjournment

Board action may be taken on any of the above agenda items